



**GLENDALE CITY COUNCIL – SPECIAL MEETING  
WORKSHOP & EXECUTIVE SESSION  
Council Chambers—Workshop Room  
5850 West Glendale Avenue  
May 26, 2007  
9:00 a.m.**

**CALL TO ORDER**

1. CALL TO ENTER INTO AN EXECUTIVE SESSION

**EXECUTIVE SESSION**

1. LEGAL MATTERS – PROPERTY & CONTRACTS
  - A. Discussion and consultation with the City Attorney and City Manager to consider its position, and to provide instruction and direction to the City Attorney and City Manager regarding the draft Ordinance, Bylaws and Articles of Incorporation relating to the Public Facility Corporation. In addition, Council will discuss and give instruction and direction on the Option Agreement and Preconstruction Services Agreement, all of which are contractual agreements related to development of the Glendale Spring Training Facility. (A.R.S. §§38-431.03(A)(3)(4)(7))

**RECONVENING TO COUNCIL SPECIAL MEETING**

**ADJOURNMENT**

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or

- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

**Confidentiality Requirements Pursuant to A.R.S. §38-431.03 (C)(D):** Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.